**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

 **110 W. 7TH, BRISTOW, OK. 74010**

 **MAY 1, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Approval of Bristow Hospital Authority Meeting Minutes: April 17, 2023.**
4. **Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), the Doctor’s building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number. Chairman**
5. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Claim #20383 to D & E Supply Drywall Distributors in the amount of $2,928.56, for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20384 to D & E Supply Drywall Distributor in the amount of $72.72, for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20385 to Accentt Marble, Inc. in the amount of $1,550.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**MAY 1, 2023 (MONDAY)**

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* 1. **Approval of Claim #20386 to Mechanical Sales Midwest, Inc. in the amount of $22,205.15, for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20387 to TH Rogers Home Center Bristow in the amount of $415.67 for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20388 to Varner’s Hardware in the amount of $201.88 for Hospital Reno. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20389 to Meadow’s Construction, Inc. in the amount of $3,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20390 to Griffith Construction in the amount of $2,350.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20391 to ONG in the amount of $2,466.40 for the months of April, Hospital-Office Building. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20392 to ONG in the amount of $50.94 for the month of April, Old Urgent Care Building-Lab. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20393 to ONG in the amount of $226.44 for the month of April, Hospital-Dr. Building. (paid from Hospital Bond 2021B).**
	9. **Approval of Claim# 20394 to GES OK in the amount of $405.80, for Hospital Reno. (paid from Hospital Bond 2021B)**
	10. **Approval of Claim # 20395 to Dewberry Architects, Inc. in the amount of $38,386.53, for Hospital Reno. (paid from Hospital Bond 2021B).**
	11. **Approval of Claim #20397 to Luke Horn Electric in the amount of $17,134.54, for Hospital Reno. (paid from Hospital Bond 2021B). Chairman**
1. **Consideration, discussion, and possible approval to transfer $5.00 from appropriate funds to inactive dormant accounts to avoid a $5.00 monthly charge. (Rainy Day Checking and Savings/Hospital Authority money Markets) of Both Community Bank and Spirit Bank.**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: APRIL 28, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**